

**REGULAR COMMISSION MEETING**  
**Action Minutes from August 22, 2007**



- A. **CALL TO ORDER** 7:30 p.m.
- B. **INVOCATION** Town Clerk
- C. **PLEDGE OF ALLEGIANCE** Commissioner Osterman
- D. **ROLL CALL** All Present
- E. **ADDITIONS/DELETIONS.** Move Code discussion to after consent; Move 501(c)(3) to end of agenda; Remove Ordinance 19-2007
- F. **Proclamation:** Honoring Jane Terwillegar
- G. **PUBLIC and OTHER COMMENT**  
This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes. *Earl Stewart*
- H. **COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER.**
- I. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.
1. **Regular Commission Meeting Minutes of July 18, 2007**  
Approved
  2. **Budget Workshop Meeting Minutes of July 25, 2007** Approved
  3. **Resolution No. 55-08-07 Library State Aid** Approved
  4. **Resolution No. 56-08-07 Tennis Pro Contract** Approved
  5. **Resolution No. 60-08-07 Florida Recreation Development Assistance Program (FRDAP) Grant Submission** Approved
  6. **Resolution No. 61-08-07 Rental Fee Structure** Approved
  7. **Resolution No. 63-08-07 Addendum to Hy-Bryd contract** Deferred
- Discussion on Code Compliance Board** – Board was suspended for budget purposes.
- J. **PUBLIC HEARING (S)**  
**ORDINANCE ON SECOND READING:**
8. **Ordinance 18-2007 Reasonable Accommodations** Approved
  9. **Ordinance 19-2007 Zoning District Regulations** Deferred
- ORDINANCE ON FIRST READING:**
10. **Ordinance 20-2007 Citations** Approved
  11. **Ordinance 21-2007 Amending Chapter 54 to correct misc. errors**  
Approved
  12. **Ordinance 22-2007 Business Tax Increase** Approved
- K. **RESOLUTION(S):**
13. **Resolution 57-08-07 Facility Fee Waiver/Reductions Criteria** Deferred
  14. **Resolution 58-08-07 Dockage Rate** Approved
  15. **Resolution 62-08-07 Authorizing the Town Manager to Identify and Engage an Audit Committee** Approved
- L. **GENERAL APPROVAL OF ITEM**
16. **Minor changes to Mariner's Key site plan** Approved
  17. **Town Manager Six-Month Performance Evaluation** Approved

**M. DISCUSSION AND POSSIBLE ACTION:**

**18. Temporary Use of Satellite Dish at the Marina**

**19. Resolution No. 59-08-07 Forming an independent Non-Profit 501(c)(3) Organization Deferred**

**N. ADJOURNMENT:**

**9: 55 p.m.**